



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, April 12, 2010

12:00 PM

City Council Chambers

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**20100325      Regular Meeting - March 8, 2010**

Review and approval of the March 8, 2010 regular meeting minutes.

**Approved and Finalized**

**20100334      Special Called Meeting - March 22, 2010**

Review and approval of the March 22, 2010 special called meeting minutes of the Marietta Board of Lights and Water.

**Approved and Finalized**

**20100371      Wholesale Power Marketing**

Update on wholesale power marketing efforts.

**Reported**

**20100460      Short-Term Power Sales Agreement with MEAG**

Motion for approval of the Short-Term Power Sales Agreement with the Municipal Electric Authority of Georgia (MEAG) as recommended.

**Approved and Finalized**

**20100482      Short-Term Power Sales**

Motion to authorize staff to present counter proposals to the Board Chairman for approval, pursuant to the terms outlined on Schedule 1, with notice given by e-mail to the Board and Council.

**Approved and Finalized**

**20100363      Reliable Public Power Provider (RP3®)**

American Public Power Association's recognition of Marietta Power and Water as the first utility in the State of Georgia to receive the APPA RP3® designation.

**Presented**

**20100372 Gas South Alliance**

Update on Marietta Power and Water's alliance with Gas South.

**Reported**

**20100373 Marietta Board of Lights & Water Policy & Procedure No. 2.16, Budget Billing**

Motion for approval of recommended changes to existing MBLW Policy No. 2.16.

**Approved and Finalized**

**20100374 Economic Development/ TASQ Technology**

Marietta Power and Water welcomes new customer TASQ Technology, a subsidiary of First Data Corporation.

**Recognized**

**20100364 RBC Water Infrastructure Survey**

Results from the February 2010 RBC Water Infrastructure Survey of water system operators which is designed to provide insight into the health of the U.S. water infrastructure and outlook for investment.

**Reported**

**20100375 2008 Sanitary Sewer Rehabilitation Project/ Contract Award**

Motion to award a construction contract to Inland Waters Pollution Control, Inc., in the amount of \$974,122 for the 2008 Sanitary Sewer Rehabilitation Project and to approve the resolution for an amendment to the Fiscal Year 2010 Board of Lights and Water Budget to appropriate \$370,000 from the Fund Balance for the cost of the remaining portion of this 2008 Sanitary Sewer Rehabilitation Project.

**Approved and Finalized**

**20100383 BLW Finance Reports**

Review of the Finance Reports for March 2010.

**Reported**

**20100360 Year-End Reserves**

Report on BLW year-end reserves projections.

**Reported**

**20100359** Budget Preparation Committee

Committee Chair Bruce Coyle to provide a report from the March 25, 2010 BLW Board Budget Preparation Committee meeting.

**Reported**

**20091354** Reschedule of July 12, 2010 Board Meeting

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Board to entertain potential reschedule dates.

*Motion to change the July 12, 2010 Board meeting to July, 2010.*

**Approved and Finalized**

**20100264** BLW Board Committees

Appointments to the Board Budget Preparation Committee and the BLW Board Audit Committee for 2010 to fill vacancies.

**Approved and Finalized**

**20100361** MEAG Board Meeting

Update from the March 17, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**Reported**

**20100377** Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel

**Not Held**